DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons List based on OFAC’s determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for effective date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s website (www.treasury.gov/ofac).

Notice of OFAC Action(s)
A. On August 20, 2021, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

**Individuals:**

1. ALEXANDROV, Alexey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович) (a.k.a. ALEXANDROV, Aleksey Alexandrovich; a.k.a. ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. FROLOV, Aleksey Andreevich; a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей)), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD].

   Designated pursuant to section 1(a)(iv) of Executive Order 13382 of June 28, 2005, “Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters,” (E.O. 13382) for acting or purporting to act for or on behalf, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. VASILIEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич) (a.k.a. VASILIEV, Kirill; a.k.a. VASILYEV, Kirill), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-EO14024].

   Designated pursuant to section 1(a)(iii)(A) of Executive Order 14024 of April 15, 2021, “Blocking Property with Respect to Specified Harmful Activities of the Government of the Russian Federation,” (E.O. 14024) for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

3. ZHIROV, Artur Aleksandrovich (Cyrillic: ЖИРОВ, Артур Александрович) (a.k.a. ZHIROV, Artur), Moscow, Russia; DOB 06 Jul 1961; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

   Designated pursuant to section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

4. BOGDANOV, Vladimir Mikhaylovich (Cyrillic: БОГДАНОВ, Владимир Михайлович) (a.k.a. BOGDANOV, Vladimir; a.k.a. BOGDANOV, Vladimir Mikhailovich), Moscow, Russia; DOB 17 Jul 1958; POB Moscow, Russia; nationality Russia; Gender Male (individual) [NPWMD].

   Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

5. KUDRYAVTSEV, Konstantin (Cyrillic: КУДРЯВЦЕВ, Константин) (a.k.a. KUDRYAVTSEV, Konstantin Borisovich; a.k.a. SOKOLOV, Konstantin; a.k.a. SOKOLOV, Konstantin Yevgenievich), Russia; DOB 28 Apr 1980; alt. DOB 28 Apr 1979; nationality Russia; Gender Male (individual) [NPWMD].
Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

6. MAKSHAKOV, Stanislav Valentinovich (Cyrillic: МАКШАКОВ, Станислав Валентинович), Moscow, Russia; DOB 1966; nationality Russia; Gender Male (individual) [NPWMD] (Linked To: FEDERAL SECURITY SERVICE).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

7. OSIPOV, Ivan Vladimirovich (Cyrillic: ОСИПОВ, Иван Владимирович) (a.k.a. OSIPOV, Ivan (Cyrillic: ОСИПОВ, Иван); a.k.a. SPIRIDONOV, Ivan (Cyrillic: СПИРИДОНОВ, Иван); a.k.a. SPIRIDONOV, Ivan Vasilyevich), Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD].

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

8. PANYAEV, Vladimir Alexandrovich (Cyrillic: ПАНЯЕВ, Владимир Александрович) (a.k.a. ALEXEEV, Vladimir; a.k.a. ALEXEYEV, Vladimir; a.k.a. PANYAEV, Vladimir (Cyrillic: ПАНЯЕВ, Владимир); a.k.a. PANYAEV, Vladimir Aleksandrovich), Moscow, Russia; DOB 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male (individual) [NPWMD].

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

9. SEDOV, Aleksei Semyonovich (Cyrillic: СЕДОВ, Алексей Семенович) (a.k.a. SEDOV, Aleksei (Cyrillic: СЕДОВ, Алексей); a.k.a. SEDOV, Alexei; a.k.a. SEDOV, Alexei Semyonovich), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Entities:

1. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE OF THE MINISTRY OF DEFENSE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ МО) (a.k.a. GNIII VM MOD RF (Cyrillic: ГНИИИ ВМ МО РФ); a.k.a. GOSUDARSTVENNY NAUCHNO-ISSLEDOVATELSKIY ISPYTATELNY INSTITUT VOYENNOY MEDITSINY; a.k.a. STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ); a.k.a. STATE RESEARCH EXPERIMENTAL INSTITUTE OF
MILITARY MEDICINE; a.k.a. "GNII VM" (Cyrillic: "ГНИИ ВМ"), Lesoparkovaya Street, Building 4, St. Petersburg 195043, Russia (Cyrillic: Улица Лесопарковая, Дом 4, Санкт-Петербург 195043, Russia); Registration ID 1157847310048; Tax ID No. 7806194153 [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the defense and related materiel sector of the Russian Federation economy.

2. FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ) (a.k.a. CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ); a.k.a. CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ); a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY; a.k.a. INSTITUT KRIMINALISTIKI; a.k.a. MILITARY UNIT 34435; a.k.a. RESEARCH INSTITUTE - 2; a.k.a. "NII-2"), Akademika Vargi Street 2, Moscow, Russia [NPWMD].

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Dated: August 20, 2021.

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Bradley T. Smith,
Acting Director,
Office of Foreign Assets Control,
U.S. Department of the Treasury.
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